JOINT MEETING AGENDA TEXAS BOARD OF PROFESSIONAL ENGINEERS AND TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS 1917 IH-35 SOUTH – BOARD ROOM AUSTIN, TEXAS 78741

MAY 19, 2010 10:00 A.M.

Call to Order (Shannon McClendon, TBPE and Barbara Roeling, PG, TBPG—Co-Chairs)

- 1. Roll Call and Welcome Visitors
- 2. Public Comment

Discuss and Possibly Act on the Following Items:

- 3. Discuss and possibly approve the December 11, 2009, minutes of the joint meeting of the Texas Board of Engineers and Texas Board of Geoscientists
- 4. Discussion and possible action regarding proposed changes to the Memorandum of Understanding (MOU) between the TBPE and the TBPG.
- 5. Discussion and possible action regarding the clarification of the process of handling a complaint against:
 - a) A Professional Geoscientist that engages in the practice of engineering, and
 - b) A Professional Engineer that engages in the practice of geoscience
- 6. Discussion and possible action regarding engineering firms that offer geoscientific services (as total or part of scopes of work), including, but not limited to, Subsurface Environmental Site Assessments and Associated Reporting that are not specific and incidental to engineering.
- 7. Executive Directors' Reports
- 8. Consideration of future agenda items
- 9. Set next joint meeting date

Adjourn.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, TEX. GOV'T CODE ANN. ch. 551.

Other members of the Board may attend the joint meeting of the Texas Board of Professional Engineers and the Texas Board of Professional Geoscientist (TBPE/TBPG) Committee meeting. However, Board members other than the TBPE/TBPG Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the TBPE/TBPG Committee will be presented to the full Board for deliberation and possible action.

Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.